

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 12/05/2006

Meeting Time: 3:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Kevin Kramer (11)* (D) - David Tandy (4) (R) - Julie Raque Adams (18)
(R) - Robin Engel (22) (D) - Jim King (10)
* Denotes the Committee Chair(s)

Pending Legislation

1- [O-230-11-06 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 10204 WESTPORT ROAD, CONTAINING 0.90 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-31-06\).](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood

2- [O-233-12-06 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN JEFFERSON COUNTY.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Dan Johnson

3- [O-234-12-06 AN ORDINANCE CORRECTING AN OMISSION CONTAINED IN ORDINANCE 195, SERIES 2006, AND PERTAINING TO THE RE-ENACTMENT AND REVISION OF THE DOWNTOWN MANAGEMENT DISTRICT ORDINANCE, CHAPTER 160 OF THE LOUISVILLE METRO CODE OF ORDINANCES.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Madonna Flood
David Tandy

4- [O-235-12-06 AN ORDINANCE APPROPRIATING A TOTAL OF \\$20,000.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,000.00 FROM DISTRICT 3, \\$10,000.00 FROM DISTRICT 12, AND \\$5,000.00 FROM DISTRICT 1, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE SHIVELY AREA MINISTRIES, INC. TO BE APPLIED TOWARD THE PURCHASE OF LAND FOR A NEW FACILITY.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Leonard Watkins
Mary C. Woolridge

Rick Blackwell

- 5- [O-236-12-06 AN ORDINANCE APPROPRIATING \\$25,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE CAREER ACADEMY, INC TO COVER TUITION EXPENSES.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Leonard Watkins
- 6- [O-237-12-06 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 6, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-21-05VPW.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood
- 7- [O-238-12-06 AN ORDINANCE CHANGING THE ZONING FROM R-7 TO C-2 ON PROPERTY LOCATED AT 6633 DIXIE HIGHWAY, CONTAINING 4.78 ACRES AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-29-06VW\).](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood
- 8- [R-193-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(STACY BRADLEY TYRRELL - \\$12,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Mary C. Woolridge
- 9- [R-194-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – WOMEN FOR WOMEN, INC. d/b/a WOMEN 4 WOMEN - \\$19,000.00.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood
- 10- [R-195-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION FOR A COMMON GROUND: TRANSFORMING PUBLIC HEALTH INFORMATION SYSTEM GRANT IN THE AMOUNT OF \\$29,533 TO THE LOUISVILLE METRO HEALTH DEPARTMENT FOR PREPARATION TO ANALYZE AND REDESIGN ITS BUSINESS PROCESSES.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Mary C. Woolridge

- 11- [R-196-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2007 BUDGET.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Hal Heiner
Rick Blackwell
- 12- [R-197-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RESTORATION OF THE HISTORIC "MOREMEN FAMILY CHAPEL."](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Robert Henderson
- 13- [R-198-12-06 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2007 BUDGET.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor:
Madonna Flood
Rick Blackwell
- 14- [R-199-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$130,000 EFFECTIVE JANUARY 1, 2007 TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING FOR RENOVATION OF THE 1868 AYDELOTT HOUSE.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Robert Henderson
- 15- [R-200-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$150,000 TO THE FRIENDS OF THE DAVID FARNSLEY HOUSE, INC. FOR CONSTRUCTION AND REHABILITATION OF THE FARNSLEY-KAUFMAN HOUSE.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Robert Henderson
- 16- [R-201-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$150,000 TO THE PORTLAND MUSEUM, INC. FOR RENOVATIONS.](#)
- Status:** On Council Agenda - New Business
Committee: Committee on Committees

Primary Sponsor: Cheri Bryant Hamilton

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[R-202-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND TRANSFER A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \\$900,000 EFFECTIVE JANUARY 1, 2007 TO ACTORS THEATRE OF LOUISVILLE, INC. FOR CAPITAL IMPROVEMENTS DURING THE 2007 AND 2008 FISCAL YEARS.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: David Tandy

18-

[R-203-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PORT SECURITY GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \\$263,737 TO BE RECEIVED BY THE LOUISVILLE METRO POLICE DEPARTMENT.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood

19-

[R-204-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \\$16,000 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY TO ENHANCE INTEROPERABLE COMMUNICATIONS.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood

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[R-205-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE 2007 AREA DEVELOPMENT FUND GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY \(KIPDA\), IN THE AMOUNT OF APPROXIMATELY \\$58,400 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT FOR TRAINING FACILITY IMPROVEMENTS LOCATED AT TAYLOR BOULEVARD.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood

21-

[R-206-12-06 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, IN THE AMOUNT OF \\$839,086.00 THROUGH THE LOUISVILLE METRO CRIMINAL JUSTICE COMMISSION, FOR THE HARRODS CREEK FIRE PROTECTION DISTRICT.](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Kelly Downard

22-

[R-207-12-0A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. - \\$25,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Madonna Flood

23-

[R-208-12-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006
APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HNTB
CORPORATION- \\$508,115.00\)](#)

Status: On Council Agenda - New Business
Committee: Committee on Committees
Primary Sponsor: Tom Owen

24-

R-209-12-06 A RESOLUTION TO SUPPORT THE DEVELOPMENT OF PUBLIC
INFRASTRUCTURE AND SPACE AROUND MUSEUM PLAZA

Status: On Council Agenda - Addendum
Committee: Committee on Committees
Primary Sponsor: Kevin Kramer